

## **IT Strategic Planning Committee MEETING AGENDA**

Old Assembly Room on the second floor of the Capitol Building

May 19, 2004

10:00 AM - 12:00 Noon

10:00                      Call to Order

10:00 - 10:05            Introduction

10:05 - 10:10            Housekeeping

- Review and approval of the minutes from 04/14/04

10:10 - 11:00

- Enterprise Architecture Presentation
- Enterprise wide project methodology input/approval
- E-Payment Project Update

11:00 - 11:45            Discussion

- Review of Enterprise IT Strategic Planning Process
- IT Optimization Study Update and Information
- Update on Communication Steering Committee

11:45 - 11:55            Future Issues/New Business

11:55 - 11:55            Wrap Up

Next Meeting Date for IT Project Prioritization: June  
15<sup>th</sup>, 17<sup>th</sup> 9 AM - 5 PM in Education Board Room

12:00                      Adjourn